

Louisiana Housing Corporation

The following resolution was offered by Board Member Guy T. Williams, Jr. and seconded by Board Member Dr. Daryl V. Burckel:

RESOLUTION

A resolution approving the Louisiana Housing Corporation ("Corporation") List of Approved Rental Assistance Demonstration ("RAD") Development Teams; and providing for other matters in connection therewith.

WHEREAS, the Board of Directors of the Louisiana Housing Corporation and staff have expressed a need to preserve affordable housing in the state of Louisiana; and

WHEREAS, the Corporation issued a Request for Qualifications, to solicit responses for inclusion on a list of LHC approved development teams to assist Public Housing Authorities in their conversion to the RAD Program from the Department of Urban Housing and Development ("HUD"); and,

WHEREAS, RAD is a central part of HUD's rental housing preservation strategy, which works to preserve the nation's stock of deeply affordable rental housing and among HUD programs, and build strong, stable communities; and

WHEREAS, Corporation's staff seeks approval of inclusion of the following qualified respondents on the list of approved RAD Development Teams:

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, acting as the governing authority of said Corporation, that:

SECTION 1. The Corporation approves the attached list of approved RAD Development Teams. See Attachment A for the listing of approved RAD Development Teams.

SECTION 2. The Chairman, Vice Chairman, Interim Executive Director, Chief Operations Officer, Executive Counsel and/or Secretary of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Corporation, the terms of which are to be consistent with the provisions of this resolution as approved by the Corporation's counsel.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

Michael L. Airhart, Mayson H. Foster, Dr. Daryl V.

Burckel, Ellen M. Lee, Matthew P. Ritchie, Willie Spears,

Guy T. Williams, Jr., Malcolm Young.

NAYS:

None.

ABSENT:

Larry Ferdinand, John N. Kennedy.

ABSTAIN:

None.

And the resolution was declared adopted on this, the 11th day of December 2013.

Chairman

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation ("Board"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on December 11, 2013 entitled, "A resolution approving the Louisiana Housing Corporation ("Corporation") List of Approved Rental Assistance Demonstration ("RAD") Development Teams; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Louisiana Housing Corporation on this, the 11th day of December 2013.

Secretary

(SEAL)

Louisiana Housing Corporation

List of RAD Consultants

RAD Consultant	Address	Contact Person	Phone/ Email
Baker Tilly	Ten Terrace Court Madison, WI 53718	Donald Bernards	608.240.2643 donald.bernards@bakertilly.com
Bennett Group Consulting	102 French Branch Cove Madison, MS 39110	Holly Knight	601.832.8150 holly@thebennettgrp.net
The Brownstone Group	6517 Mapleridge Houston, TX 77081	Jeremy Mears	210.669.3081 jeremy@thebrownstonegroup.net
Coats Rose	365 Canal Street, Ste 800 New Orleans, LA 70130	A. Kelton Longwell	504.299.3070 klongwell@coatsrose.com
Housing Reinvestment Strategies, LLC	11616 Southfork Ave, Ste 302 Baton Rouge, LA 70816	John Huff	334.749.0052 jih@huffmgt.com
Housing Solutions Alliance, LLC	1935 Airline Drive, Ste 200 Bossier City, LA 71112	Art Schuldt	318.213.6502 art@callhsa.com
Integral Development LLC	191 Peachtree Street Atlanta, GA 30303	Darryl Jones	404.244.1883 djones@integral-online.com
The Itex Group	3735 Honeywood Court Port Arthur, TX 77612	Chris Akbari	409.724.0020
PNC Capital	575 Market Street, 28th Floor San Francisco, CA 94105	Mark Ragsdale	415.733.1533 mark.ragsdale@pnc.com
RECAP Real Estate Advisors	38 Chauncy Street Suite 600 Boston, MA 02111	Christopher P. Hesen	617.338.9484 x5906 chesen@recapadvisors.com
Reno & Cavanaugh	455 Massachusetts Ave NW, Ste 400 Washington, DC 20001	Julie S. McGovern	202.349.2472 jmcgovern@renocavanaugh.com
S.E. Clark & Associates	346 E. High Point Road Peoria, IL 61614	Steven E. Clark	309.678.3555 steve@seclarkinc.com